

MINUTES

MEETING OF:
DATE OF MEETING:
TIME OF MEETING:
PLACE OF MEETING:

BEACH PRESERVATION COMMITTEE
February 8, 2011
4:00 p.m.
Parks and Recreation Administration
799 Pine Avenue, Suite 200

CALL TO ORDER:

The meeting was called to order at 4:06 p.m.

ROLL CALL:

Present Members: Ed Andrews, Jayme Timberlake, Darryl Hatheway, Matt Rocco
Absent Members: Angela O'Hara and Bret Barger,
Guests: Kyle Lancaster
Staff: Steven Jantz and Adriana Alvarez

APPROVAL OF MINUTES: Minutes for the January 11, 2011 meeting were unanimously approved (Timberlake, Andrews).

1. **2011 BEACH FEST EVENT:** Staff member Jantz provided a brief update from the January 31st planning committee meeting for the 2011 Beach Fest event scheduled for June 4, 2011. This year, the Carlsbad Village Athletic Club (CVAC) is taking a leadership role with coordinating the event. CVAC is contacting local businesses and corporations asking to provide financial sponsorship support and/or participate in the event. The event will include an onshore and underwater clean-up activity, coastal and environmental educational booths, a 1K Beach Walk, local artists and food vendors, live entertainment, and a sand sculpture by Archisand. Shuttle services are still being discussed. A number of volunteers have committed for the event however subcommittees are needed for coordinating food and green vendors. The city Parks Department will distribute electronic notices and flyers through our E-blasts and in regular park program brochures.
2. **SHORELINE PRESERVATION WORKING GROUP:** Staff member Jantz provided a brief summary of the Sandag Shoreline Preservation Working Group meeting of February 3, 2011. Highlights included: summary of coastal projects in San Diego county currently being managed by the U.S. Army Corps of Engineers, the continuation of funding for the regional Shoreline Monitoring Program, an update on the public review of the EIR/EIS for the Regional Beach Sand Project II, and a legislative update from CalCoast.
3. **COMMITTEE MEMBER DISCUSSION:**
 - Beach Brochure update – Staff Member Timberlake asked to have an electronic copy of the Beach Preservation Committee brochure, however staff member Jantz explained that there's no electronic copy available. This lead to a discussion within the members to look into updating the brochure and changing some of the wording to reflect a more balanced style of information. The committee agreed that further discussions are needed with the rest of the members in regards to updating the BPC brochure, so this subject will be included as a future agenda item.
4. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:22 pm. The next meeting of the Beach Preservation Committee will be Tuesday, March 8, 2011 at 4:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.



STEVEN JANTZ
Associate Engineer